

## MINUTES OF THE BOARD OF COMMISSIONERS OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-Clerk of the Board of Commissioners 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Development Commission of the County of Los Angeles took the following action:

1-D

The following item was called up for consideration:

The Executive Director of the Community Development Commission's recommendation to approve acceptance of up to \$99,900 in Independent Living Program funds from the Department of Children and Family Services, at no net County cost, to fund a Housing Specialist position for one year, to be jointly supervised by the Commission and Department of Children and Family Services; authorize the Executive Director to execute any and all documents necessary to complete the transfer of funds and to incorporate the funds into the Commission's Fiscal Year 2003-04 approved budget; also authorize the Executive Director to execute amendment to the Memorandum of Understanding with the Department of Children and Family Services to incorporate the Housing Specialist position, effective upon execution by all parties. (Relates to Agenda No. 16)

By common consent and there being no objection (Supervisor Yaroslavsky being absent), the Executive Director of Community Development Commission's attached recommendations were referred back to the Department.

9101403-1-D

Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel